

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am a joint inventor of the invention entitled:

**NOVEL AGLYCON DAMMARANE SAPOGENINS,
THEIR USE AS ANTI-CANCER AGENTS AND
A PROCESS FOR PRODUCING SAME**

which is described and claimed in:

X the attached specification; or,
____ the specification in application Serial No. _____, filed _____;
____; or,
____ as amended on _____; or,
____ PCT international application No. _____ filed _____,
as amended under Article 19 on _____ and/or under
Article 34 on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose information which is material to the patentability of this invention in accordance with Title 37, Code of Federal Regulations, §1.56(a).

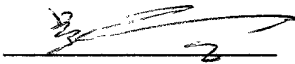
I hereby appoint the following attorney(s) and/or agent(s), with full powers of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

| <u>Name</u> | <u>Regn. No.</u> | <u>Name</u> | <u>Regn. No.</u> |
|-------------------|------------------|------------------|------------------|
| Gerald O.S. Oyen | 27,280 | Thomas W. Bailey | 36,411 |
| Blake R. Wiggs | 29,505 | Gavin N. Manning | 36,412 |
| Bruce M. Green | 30,524 | George F. Kondor | 40,477 |
| David J. McGruder | 32,375 | | |

Please direct all telephone calls to Oyen Wiggs Green & Mutala at Tel. No. (604) 669-3432. Please direct all faxes to Oyen Wiggs Green & Mutala at Fax No. (604) 681-4081. Please address all correspondence to:

Oyen Wiggs Green & Mutala
Suite 480 - The Station
601 West Cordova Street
Vancouver, British Columbia
Canada V6B 1G1

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such wilful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole
or first Inventor: Dong HUANG
Inventor's signature: 
Date: July 18, 2001
Residence Address: 16788 - 102 Avenue
Surrey, British Columbia
Canada V4N 4X2
Citizenship: Canadian
Mailing Address: Same as residence

Full name of
second Inventor: Dong Feng QI
Inventor's signature: 
Date: July 18, 2001
Residence Address: 1-8-2, Building #48
He Zuo Street
Da Dong District
Shenyang City
Liao Ning Province
China 110044
Citizenship: Chinese
Mailing Address: Same as residence

Applicant or Patentee: Dong Huang and Dong Feng Qi

Serial or Patent No.: _____ Attorney's Docket No.: P444 0001

Filed or Issued: _____

For: NOVEL AGLYCON DAMMARANE SAPOGENINS, THEIR USE AS ANTI-CANCER AGENTS, AND A PROCESS FOR PRODUCING SAME

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
STATUS (37 C.F.R. 1.9(f) and 1.27(b)) -- INDEPENDENT INVENTOR

As a below named inventor, I hereby declare that I qualify as an independent inventor as defined in 37 C.F.R. 1.9(c) for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code, to the Patent and Trademark Office with regard to the invention entitled NOVEL AGLYCON DAMMARANE SAPOGENINS, THEIR USE AS ANTI-CANCER AGENTS, AND A PROCESS FOR PRODUCING SAME described in:

☒ the specification filed herewith

☐ application Serial No. _____ filed _____

☐ Patent No. _____ issued _____

I have not assigned, granted, conveyed or licensed, and am under no obligation under contract or law to assign, grant, convey or license, any rights in the invention to any person who could not be classified as an independent inventor under 37 C.F.R. 1.9(c) if that person had made the invention, or to any concern which would not qualify as a small business concern under 37 C.F.R. 1.9(d) or a non-profit organization under 37 C.F.R. 1.9(e).

Each person, concern or organization to which I have assigned, granted, conveyed, or licensed or am under an obligation under contract or law to assign, grant, convey or license, any rights in the invention is listed below:

☐ no such person, concern or organization

☒ persons, concerns or organizations listed below*

* NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 C.F.R. 1.27)

FULL NAME PanaGin Pharmaceuticals Inc.

ADDRESS #156 - 11786 River Road, Richmond, B. C., Canada V6X 3Z3

☐ Individual ☒ Small Business Concern ☐ Non Profit Organization

FULL NAME None

ADDRESS _____

☐ Individual ☐ Small Business Concern ☐ Non Profit Organization

FULL NAME None

ADDRESS _____

☐ Individual ☐ Small Business Concern ☐ Non Profit Organization

I acknowledge my duty to file, in this application, or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 C.F.R. 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such wilful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Dong Huang

Name of Inventor

Dong Feng Qi

Name of Inventor

Name of Inventor

Inventor's Signature

Inventor's Signature

Inventor's Signature

July 18, 2001

July 18, 2001

Date

Date

Date

Applicant or Patentee: Dong Huang and Dong Feng Qi
Serial or Patent No.: _____ Attorney's Docket No.: P444 0001
Filed or Issued: _____
For: NOVEL AGLYCON DAMMARANE SAPOGENINS, THEIR USE AS ANTI-CANCER AGENTS, AND A PROCESS FOR PRODUCING SAME

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
STATUS (37 C.F.R. 1.9(f) and 1.27(c)) -- SMALL BUSINESS CONCERN

I hereby declare that I am

- ☐ the owner of the small business concern identified below:
☒ an official of the small business concern empowered to act on behalf of the concern identified below:

NAME OF CONCERN PanaGin Pharmaceuticals Inc.

ADDRESS OF CONCERN #156 - 11786 River Road, Richmond, B. C., Canada V6X 3Z3

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 C.F.R. 121.3-18, and reproduced in 37 C.F.R. 1.9(d), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code, to the Patent and Trademark Office, in that the number of employees of the business concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled NOVEL AGLYCON DAMMARANE SAPOGENINS, THEIR USE AS ANTI-CANCER AGENTS, AND A PROCESS FOR PRODUCING SAME by inventor(s) Dong Huang and Dong Feng Qi described in:

☒ the specification filed herewith

☐ application Serial No. _____ filed _____

☐ Patent No. _____ issued _____

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 C.F.R. 1.9(d) or by any concern which would not qualify as a small business concern under 37 C.F.R. 1.9(d) or a non-profit organization under 37 C.F.R. 1.9(e). *NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 C.F.R. 1.27)

FULL NAME None

ADDRESS _____

☐ Individual ☐ Small Business Concern ☐ Non Profit Organization

FULL NAME None

ADDRESS _____

☐ Individual ☐ Small Business Concern ☐ Non Profit Organization

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 C.F.R. 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such wilful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING Peter P. Sun

TITLE OF PERSON OTHER THAN OWNER President and CEO

ADDRESS OF PERSON SIGNING 5814 Mayview Circle, Burnaby, BC
Canada V5E 4B8

SIGNATURE [Signature] DATE July 19, 2001